

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

5th October 2007

11.30am in the Village Hall, Braemar

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
6. DECISION Election of Deputy Convener <i>Jane Hope, Chief Executive</i>	Paper 1
7. DECISION Committee Membership <i>David Cameron, Head of Corporate Services</i>	Paper 2
8. DECISION Park Brand <i>Andrew Harper, Head of Economic & Social Development</i>	Paper 3 *
9. DECISION LEADER Programme Update <i>Andrew Harper, Head of Economic & Social Development</i>	Paper 4
10. INFORMATION Corporate Plan Report: Theme 3 <i>Andrew Harper, Head of Economic & Social Development</i> <i>Don McKee, Head of Planning and Development Control</i>	Paper 5
11. INFORMATION Operational Plan 07/08 Update Q2 <i>Jane Hope, Chief Executive</i>	Paper 6 *
12. AOCB	
13. Date of Next Meeting 30 th November, 2007 in the Lonach Hall, Strathdon	

* Papers to follow next week